

June 23, 2022

## **NISSAN SHATAI CO., LTD.**

2-1 Tsutsumicho, Hiratsuka, Kanagawa

Dear shareholders:

### **99th Ordinary General Shareholders Meeting: Notice of Resolutions**

Notice is hereby given that, at the 99th Ordinary General Shareholders Meeting of the Company (the “Meeting”), reports were presented and resolutions were made as outlined below.

Yours sincerely,

Haruhiko Yoshimura  
President

### **Particulars**

#### **Matters to be reported**

1. 99th fiscal term Business Report (April 1, 2021 to March 31, 2022), Consolidated Financial Statements, and Audit Reports by Accounting Auditor and the Board of Statutory Auditors:  
Reports were presented on the above Business Report, consolidated financial statements, and audit results.
2. 99th fiscal term Financial Statements (April 1, 2021 to March 31, 2022):  
A report was presented on the above nonconsolidated financial statements.

#### **Matters to be resolved**

##### **Company proposals (Proposals 1, 2, 3, 4 and 5)**

##### **Proposal 1: Appropriation of Surplus**

This proposal was approved and passed as proposed, and the Meeting resolved to pay a year-end dividend of 6.5 yen per share.

##### **Proposal 2: Partial revision of the Articles of Incorporation**

This proposal was approved and passed.

##### **Proposal 3: Election of one director**

In accordance with the proposal, Mr. Yasuyuki Ohira was newly elected to fill the vacancy left by the resignation of Mr. Seiichiro Ichikawa at the closing of the Meeting, and assumed office.

Mr. Ohira is an Outside Director.

**Proposal 4: Election of one Statutory Auditor**

In accordance with the proposal, Mr. Kiyoshi Aoji was newly elected to fill the vacancy left by the resignation of Mr. Toshikatsu Hamaji at the closing of the Meeting, and assumed office.

**Proposal 5: Election of One Substitute Statutory Auditor**

Mr. Kazuhiro Okada was re-elected and assumed office.  
Mr. Okada is a Substitute Outside Statutory Auditor.

**Shareholder proposals (Proposals 6, 7, 8, 9 and 10)**

**Proposal 6: Partial revision of the Articles of Incorporation  
(preventing appointment of former employees of Nissan Motor Corporation)**

This proposal was rejected.

**Proposal 7: Partial revision of the Articles of Incorporation  
(preventing provision of funds as deposited funds or loans to Nissan Motor Corporation)**

This proposal was rejected.

**Proposal 8: Partial revision of the Articles of Incorporation  
(disclosure of personal compensation for directors who have the right to represent)**

This proposal was rejected.

**Proposal 9: Partial revision of the Articles of Incorporation  
(disclosure of cost of capital)**

This proposal was rejected.

**Proposal 10: Share buybacks**

This proposal was rejected.

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The Notice of Convocation of the 99th Ordinary General Shareholders Meeting held on 23 June, 2022 is enclosed as reference for shareholders owning odd-lot shares (less than one unit of shares (100 shares))

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### **Payment of The 99th Fiscal Year Year-End Dividend**

Please use the enclosed Year-End Dividend Voucher to receive your dividend at any post office or Japan Post Bank branch during the payment period (June 24–July 29, 2022).

If you have specified payment by bank transfer, a Dividend Statement and Information of Your Bank Account are enclosed; please check them. If you have specified proportional distribution, a Dividend Statement and Instructions for Receiving Dividends are enclosed; please check them.

Shareholders who select the proportional distribution method, should contact their account management institution (securities company) for the bank account into which dividend is to be transferred.